

MINUTES OF THE DISABILITY SUB-COMMITTEE
OF THE
EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND
September 3, 2010

A meeting of the Disability Sub-Committee of the Rhode Island Retirement Board (hereinafter "Committee") was held on September 3, 2010 in the Board Room of the Employees' Retirement System, 40 Fountain Street, Providence, Rhode Island.

The following Committee members were present: William Finelli, Michael Boyce, Susan Knorr Rodriguez, Daniel Beardsley and Gayle Mambro-Martin in for Mark Dingley.

Also in attendance were: Michael Robinson, General Counsel; Dr. Christopher Ley, Medical Advisor, Arne Perry and Frank Karpinski, Employees' Retirement System.

1. CALL TO ORDER

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 9:03 A.M.

2. APPROVAL OF MINUTES

A draft of the minutes of the August 6, 2010 meeting were mailed to the Committee members for review prior to the meeting, and

Upon a motion duly made by Mr. Beardsley and seconded by Mr. Boyce, it was:

VOTED: To approve the minutes of the meeting of August 6, 2010

The following applications were then presented for consideration:

3. RECONSIDERATION -ACCIDENTAL

1. John Wheeler

A 47 year old municipal, Director of Safety & Training with the Town of North Providence for 19 years and 5 months.

After reviewing the application, supporting documentation, the medical reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Mr. Boyce and seconded by Ms. Mambro-Martin it was unanimously:

VOTED:

To recommend that the Retirement Board **Approve** the application for an accidental disability

2. Philip Debeaulieu

A 54 year old state, Electrical Inspector with RI/DOT for 7 years and 5 months.

After reviewing the application, supporting documentation, the medical reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Ms. Mambro-Martin and seconded by Ms. Rodriguez, it was unanimously:

VOTED:

To recommend that the Retirement Board **Postpone** the application for an accidental disability retirement.

4. RECONSIDERATION - ORDINARY

NONE

5. ACCIDENTAL – New

3. Stephen Limoges Sr. A 61 year old state, Sr. Monitoring & Evaluation Specialist for 15 years and 2 months.

After reviewing the application, supporting documentation, the medical reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Ms. Mambro-Martin and seconded by Mr. Beardsley, it was unanimously:

VOTED: To recommend that the Retirement Board **Postpone** the application for an accidental disability retirement.

4. Michael Almeida A 58 year old state, Deputy Sheriff for Newport county Court House for 26 years and 5 months.

After reviewing the application, supporting documentation, the medical reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Ms. Mambro-Martin and seconded by Ms. Rodriguez, it was unanimously:

VOTED: To recommend that the Retirement Board **Postpone** the application for an accidental disability retirement.

5. Curtis Pollard A 63 year old state, Deputy Sheriff for RI Division of Sheriffs for 12 years and 3 months.

After reviewing the application, supporting documentation, the medical reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Ms. Mambro-Martin and seconded by Ms. Rodriguez it was unanimously:

VOTED: To recommend that the Retirement Board **Postpone** the application for an accidental disability retirement.

6. Louise Lovering A 47 year old state, CNA with RI Veterans Home for 2 years and 7 months.

After reviewing the application, supporting documentation, the medical

reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Mr. Beardsley and seconded by Mr. Boyce, it was unanimously:

VOTED: To recommend that the Retirement Board **Postpone** the application for an accidental disability retirement.

7. Constance Calcione A 65 year old state, Community Living Aide with Oaklawn Group Home for 12 years and 8 months.

After reviewing the application, supporting documentation, the medical reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Mr. Beardsley and seconded by Mr. Boyce, it was unanimously:

VOTED: To recommend that the Retirement Board **Postpone** the application for an accidental disability retirement.

8. David Narcavage A 36 year old state, Juvenile Program Worker for the Training School for 8 years and 7 months.

After reviewing the application, supporting documentation, the medical reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Mr. Beardsley and seconded by Ms. Rodriguez, it was unanimously:

VOTED: To recommend that the Retirement Board **Deny** the application for an accidental disability retirement.

9. Brian Gallagher A 40 year old municipal, Police Officer with the City of Cranston for 11 years and 0 months

After reviewing the application, supporting documentation, the medical reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Ms. Rodriguez and seconded by Ms. Mambro-Martin it was unanimously:

VOTED: To recommend that the Retirement Board **Postpone** the application for an accidental disability retirement.

10. Peter Ferraro

A 53 year old teacher, for the Westerly School
Department for 10 years and 5 months.

After reviewing the application, supporting documentation, the medical reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Ms. Rodriguez and seconded by Ms. Mambro-Martin it was unanimously:

VOTED:

To recommend that the Retirement Board **Deny**
the application for an accidental disability
retirement.

6. ORDINARY – New

11. Susan Desrosiers

A 57 year old teacher with the Providence School
Department for 22 years and 5 months.

After reviewing the application, supporting documentation, the medical reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Mr. Beardsley and seconded by Ms. Rodriguez it was unanimously:

VOTED:

To recommend that the Retirement Board **Approve**
the application for an ordinary disability retirement.

12. Jennifer Shortall

A 41 year old teacher with the Johnston School
System for 15 years and 0 months.

After reviewing the application, supporting documentation, the medical reports submitted by three physicians engaged by the Retirement System and upon a motion duly made by Ms. Rodriguez and seconded by Ms. Mambro-Martin it was unanimously:

VOTED:

To recommend that the Retirement Board **Approve**
the application for an ordinary disability retirement.

7. HEARINGS ACCIDENTAL/ORDINARY

None

8. POST - RETIREMENT REVIEW

None

9.. NEW BUSINESS

13. Dr. William Buonanno Reinstatement

Motion made by Mr. Beardsley and second by Mr. Boyce to Approve reinstatement of use of Dr. Buonanno.

10. ADJOURNMENT

There being no further business to come before the Sub-Committee, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Boyce, it was unanimously:

To adjourn the meeting at 12:10 P.M.

Respectfully submitted,

Arne C. Perry
ACP:gsb

September 30, 2010